Florida Department of State / Division of Historical Resources / Bureau of Historic Preservation State Historical Marker Council Meeting Minutes Tuesday, September 16, 2014 9:00 a.m.

R.A. Gray Building, Room 404 500 South Bronough Street Tallahassee, FL 32399-0250 850.245.6333

Council Members Present: Dr. Valerie Jean Conner

Council Members Present via Teleconference: Dr. Richard Estabrook; and Jose Miranda

<u>Division of Historical Resources Staff Present</u>: Desiree Estabrook, Survey and Registration Supervisor; Michael Hart, Historic Sites Specialist; Michael Zimny, Historic Sites Specialist; and Rachel Porter, Outreach and Digital Coordinator

<u>Division of Historical Resources Staff Present via teleconference:</u> Susanne Hunt, Outreach Programs Supervisor; and Celeste Ivory, Operations Administrator

<u>Members of the Public Present</u>: Robert Akam, Murell Dawson, Bruce Graetz, Michelle Hearn, Cornelius Jones, and Nicki Joyce

Members of the Public Present via teleconference: Lawrence Beaton, Magi Cable, Roberta Correa, Jennifer Gomez, Cassandra LeMasurier, David Ramseur, and Trish Slovinac

- I. Call to Order
 The meeting was called to order at 9:00 a.m.
- II. Introduction of Council and Staff
- III. Adoption of the Agenda
 Mr. Miranda moved to adopt the agenda. The motion was seconded by Dr. Conner and
 unanimously adopted.
- IV. Approval of the Minutes from July 9, 2014

 Mr. Miranda made a motion to approve the minutes of July 9, 2014. The motion was seconded by Dr. Conner and unanimously adopted.
- V. Staff Announcements
 Ms. Estabrook announced the appointment of Michael Hart as State Historical Marker Program coordinator.

VI. Review of Marker Applications

- A. 1886 Old Drugstore, St. Augustine, St. Johns County. Council members and staff discussed grammatical corrections to the marker text. Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Conner and unanimously adopted.
- B. Battle of Thomas Creek, Duval County. Council members and staff discussed the site's eligibility to receive a second state historical marker and grammatical corrections to the marker text. Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Conner and unanimously adopted. Dr. Estabrook joined the meeting via teleconference.
- C. Bronson-Mulholland House, Palatka, Putnam County. Council members and staff discussed grammatical corrections to the marker text. Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted.
- D. The Casements, Ormond Beach, Volusia County. Robert Akam representing the marker application in person was introduced. Council members, staff, and Mr. Akam discussed grammatical corrections to the marker text. **Dr. Estabrook made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Mr. Miranda and unanimously adopted.**
- E. Carnegie Library, Tallahassee, Leon County. Murell Dawson, Cornelius Jones, and Nicki Joyce representing the marker application in person were introduced. Council members, staff, and the marker's representatives discussed grammatical corrections to the marker text. Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted. Mr. Hart joined the meeting in person.
- F. Gaither Home, Tallahassee, Leon County. Council members, staff, and the marker's representatives discussed grammatical corrections to the marker text. **Dr. Estabrook made** a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Mr. Miranda and unanimously adopted.

- G. Gibbs Cottage, Tallahassee, Leon County. Council members, staff, and the marker's representatives discussed grammatical corrections to the marker text. Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted.
- H. Moten School, Tallahassee, Leon County. Council members, staff, and the marker's representatives discussed grammatical corrections to the marker text. Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted.
- I. Gethsemane Baptist Church, Tallahassee, Leon County. The application was not considered at the request of the applicant.
- J. The Knott House, Tallahassee, Leon County. Bruce Graetz and Michelle Hearn, representing the marker application in person, were introduced. Council members, staff, and the marker's representatives discussed grammatical corrections to the marker text. Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted.
- K. Nocatee Historic District & Nocatee Baptist Church, Nocatee, Desoto County. Council members and staff discussed grammatical corrections to the marker text. **Dr. Estabrook** made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Mr. Miranda and unanimously adopted.
- L. Pompano Beach Mound, Pompano Beach, Broward County. Jennifer Gomez representing the marker application via teleconference was introduced. Council members and staff discussed grammatical and historical corrections to the marker text. Mr. Miranda made a motion to approve the marker application as a Florida Heritage Landmark with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted.
- M. Peter and Louisiana Raulerson, Okeechobee, Okeechobee County. Magi Cable representing the marker application via teleconference was introduced. Council members, staff, and the marker's representative discussed grammatical and historical corrections to the marker text. Dr. Estabrook made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Mr. Miranda and unanimously adopted.

VII.	Other Business December 9, 2014, was agreed as the date of the next Marker Council meeting.
VIII.	Public Comment There was no public comment.
IX.	Motion to Adjourn Mr. Miranda made a motion to adjourn the meeting. The motion was seconded by Dr. Estabrook and unanimously adopted. The meeting was adjourned at 12:45 p.m.
Minutes	Adopted: Date
Michael	Zimny, Secretary to the Council Date
	Bendus, Director of Historical Resources Date